

Board of Fire and Police Commissioners 500 North Cass Avenue, Westmont, Illinois 60559-1503

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Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial,

Commissioner

SPECIAL MEETING NOTICE 10:00 A.M. - March 31, 2015

WESTMONT POLICE DEPARTMENT FACILITY - 500 N CASS AVENUE.

The Westmont Fire and Police Commission has determined the need to hold a Special Meeting for the purposes stated in the agenda below.

SPECIAL MEETING AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. UNFINISHED BUSINESS
 - a. Hiring of Probationary Patrol Officers.
 - i. Review of Medical Exam and Psychological Evaluation and potential hiring of one patrol officer
 - ii. Review of completed Polygraph examinations and related action.
 - b. Discussion of Fire Department hiring.

4. NEW BUSINESS

- a. Payment of outstanding bills submitted to the commission since the last meeting.
 - i. I/O Solutions Invoice C33825A Dated 03/25/2015 for a Psychological Evaluation in the amount of \$485.00
 - ii. Other invoices received since last meeting
- 5. ADJOURNMENT